



CAN Board of Directors Meeting

Friday, September 12, 2014, 1:00 p.m. – 3:00 p.m.

Central Health, 1111 E. Cesar Chavez St.

For agendas, minutes and presentations, visit: http://www.canatx.org/CAN-Councils/Board_of_Directors/

A G E N D A

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| 1:00 pm | Call to Order
Welcome, Introductions and Announcements | John-Michael Cortez, Chair,
CAN Board of Directors |
| 1:05 pm | Citizen's Communication | |
| 1:10 pm | Approval of Minutes from Aug. 8, 2014 (<i>Action</i>) | John-Michael Cortez |
| 1:15 pm | Update from CAN Board Chair <ul style="list-style-type: none">- Dashboard presentations to CAN partners- Oct. 10 <i>CAN Retreat</i>, IBC Bank, 8998 Research Blvd, 8:30 to 11:45 am (Board lunch meeting 12-1:30 pm)- Oct. 22 <i>Community Engagement: Unlocking Neighborhood Assets</i>, 1 – 3 pm, YMCA North- Oct. 23 CAN Prevention/Intervention Inventory Forum- Nov. 7 <i>Voices from the Street</i> CAN Community Engagement Summit, St. David's Episcopal Church | John-Michael Cortez |
| 1:25 pm | Highlights from CAN's Safety Net Forums | Vanessa Sarria, CAN Executive Director |
| 1:35 pm | Digital Inclusion Strategic Plan | Sharla Chamberlain and Zach Greene, City of Austin, Office of Telecommunications and Regulatory Affairs |
| 1:55 pm | CAN Member Update: One Voice Central Texas | Meg Poag, 2014 Chair, One Voice Central Texas |
| 2:15 pm | CAN Community Council: Key Issues for Vulnerable Populations | Kirsha Haverlah, 2014 Chair, CAN Community Council |
| 2:35 pm | Discussion and Open Forum | John-Michael Cortez |
| 3:00 pm | Adjourn | John-Michael Cortez |

Next Meeting: Oct. 10 from 12 noon to 1:30 pm at IBC First Equity, 8998 Research Blvd., Austin, TX 78758 (following CAN Retreat),

Nov. 14 from 1 to 3 pm (City Hall), **Dec. 12** from 1 to 3 pm (City Hall)

Chair & Facilitator: **John-Michael Cortez** Timekeeper: **Vanessa Sarria** Note Taker: **Kevin Paris**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or vsarria@austinsd.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.